* PLEASE SILENCE ALL CELL PHONES AND REFRAIN FROM CELL PHONE USE DURING THE MEETING *

BOARD OF SELECTMEN MEETING OF APRIL 26, 2016 A G E N D A

7:00 P.M. ~ <u>CALL TO ORDER</u> PLEDGE OF ALLEGIANCE

- Community Input
- Town Manager's Report
- Police Chief's Report

COMMUNITY CALENDAR:

AGENDA ITEMS:

* Bill Letsky, Virtual Town's and School's - Presentation of New Town Website

PUBLIC HEARING:

7:30 p.m. – Cellco Partnership d/b/a Verizon Wireless – Special Permit to Install One Small Cell Canister Antenna On Elco Pole 4 at 454 Hildreth Street

Pages 1-26

AGENDA ITEMS (CONT'D):

- * Owen & Ollie's Request for a One-Day Outdoor Liquor License on May 22, 2016 from 12:00 noon to 6:30 p.m. Pages 27-28
- * Donna Corbin Requesting Appointment to the Open Space Committee
 Pages 29-30
- * Raouf Doos Requesting Appointment as a Bonded Constable Page 31
- * Anthony Ziagos, Jr. Requesting Re-Appointment as a Bonded Constable Page 32
- * Scott Gervais Requesting Re-Appointment as a Bonded Constable Page 33
- * C&J Concessions d/b/a Blackjack Road Side Grill Requesting a Common Victualler License Page 34

- * Thomas Tavenner, Jr., Dalton & Finegold, LLP Discuss Future Amendment to the Existing Special Permit and Site Plan Special Permit for the Meadow Creek Residential Golf Course Development Pages 35-49
- * Selectwoman Cathy Richardson Discussion regarding FY17 Budget

OLD BUSINESS:

- Finance Committee (2) Vacancies
- Capital Planning Committee (4) Vacancies
- Open Space Committee (1) Vacancy
- Government Rules and Regulations (5) Vacancies
- Affordable Housing Partnership Committee (2) Vacancies
- Conservation Commission (2) Vacancies
- Dracut Cultural Council Vacancies

NEW BUSINESS:

SUB~COMMITTEE REPORTS:

APPROVAL OF MINUTES:

* March 8, 2016 – Board of Selectmen

Pages 50~61

MINUTES TO BE COMPLETED:

- * March 22, 2016 Board of Selectmen
- * April 12, 2016 Board of Selectmen

ADJOURNMENT:

"The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law".